

R.G. Reeder, Chairman
Bill Bonham, Vice Chairman
Bill Latimer
Greg Smith

MINUTES
City of Dickinson
**PLANNING AND
ZONING COMMISSION**
REGULAR MEETING

Deborah Fortner
Paul Slater
Edward Mikowski
Leslie Boudwin

September 20, 2016

NOTICE is hereby given of a **Regular Meeting** of the Planning and Zoning Commission of the City of Dickinson, Texas to be held on **Tuesday, September 20, 2016 at 6:30 p.m.** in the Council Chambers at City Hall, 4403 Highway 3, Dickinson, Texas, for the purpose of considering the following numbered items. The Planning and Zoning Commission of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

ITEM 1) CALL TO ORDER AND CERTIFICATION OF A QUORUM:

Invocation and Pledge of Allegiance

Chairman R.G. Reeder called the meeting to order at 6:32 p.m. Community Development Coordinator David Lopez called roll and certified a quorum. Planning and Zoning Commission Members present were as follows: Chairman R.G. Reeder, Vice-Chairman Bill Bonham, and Commission Members Greg Smith, Deborah Fortner, Bill Latimer, Edward J. Mikowski and Leslie Boudwin. Also present was Director of Community Development, Zachary Meadows.

ITEM 2) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Minutes of the August 16, 2016 Regular Meeting.

Commission Member Bill Latimer made a motion to approve the minutes of August 16, 2016 Regular Meeting and Commission Member Bill Bonham seconded the motion.

VOTE:

7 AYES (Bonham, Boudwin, Fortner, Latimer, Mikowski, Reeder, Smith)

0 NAYS

MOTION PASSED

NEW BUSINESS

ITEM 3) CONSIDERATION AND POSSIBLE ACTION REGARDING: SDP-16-

0840, A Request For Site Development Plan Approval For The Development Of A Convenience Store and Car Wash Located On Approximately 0.933 acres, Legally Described As Abstract 19 Perry & Austin Survey Part of Lots 136 & 137 Being SE Corner of Gulf Frwy & FM RD 517 INT Dickinson Addition D, with the address being 3632 Gulf Frwy, Dickinson Texas 77539.

Director of Community Development, Zachary Meadows gave a brief discussion regarding the Site Development Plan for the convenience store. There was an explanation of the variances that would be needed before final approval could be given to the property and it was at staff's suggestion that the Commission approve the Site Development Plan conditionally upon the approval of said variances.

Commission member Bill Latimer made the motion to approve the Site Development Plan contingent on approval of variances needed by the Board of Adjustments and Commission member Deborah Fortner seconded the motion.

VOTE:

7 AYES: (Bonham, Boudwin, Fortner, Latimer, Mikowski, Reeder, Smith)

0 NAYS

MOTION PASSED

ITEM 4) ADJOURN

Commission member Bill Latimer made a motion to adjourn the meeting, and Commission member Greg Smith seconded the motion.

VOTE:

7 AYES: (Bonham, Boudwin, Fortner, Latimer, Mikowski, Reeder, Smith)

0 NAYS

MOTION PASSED

Meeting was adjourned at 7:00 p.m.

R. G. Reeder, Chairman
City of Dickinson, Texas
Planning & Zoning Commission